

**Special Meeting Minutes
Wednesday, February 25, 2009
Meeting Scheduled Start Time: 10:45 AM**

**BOARD OF SUPERVISORS
Maricopa County, Arizona
(and the Boards of Directors of the Flood Control
District, Library District, Stadium District, Improvement
Districts, and/or Board of Deposit)**



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

Board Members

Max Wilson, District 4, Chairman
Fulton Brock, District 1
Don Stapley, District 2
Andrew Kunasek, District 3
Mary Rose Wilcox, District 5

County Manager

David Smith

Clerk of the Board

Fran McCarroll

Meeting Location

Sullivan Conference Room
301 W. Jefferson, 10th Floor
Phoenix, AZ

BOARD OF SUPERVISORS

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 10:45 AM on Wednesday, February 25, 2009, in the Sullivan Conference Room with the following members present: Max Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2; Fulton Brock, District 1; Mary Rose Wilcox, District 5. Absent: Andrew Kunasek, District 3. Also present: Lori Pacini, Deputy Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager; and Paul Golab, Outside Counsel to the Board.

1. EXECUTIVE SESSION

Vote to convene in Executive Session to consider the items on the Special Executive Agenda dated February 25, 2009, pursuant to the statutory authority listed for each item.

Motion to approve by: Supervisor Wilcox, Seconded by: Supervisor Brock
Ayes: Stapley, Brock, Wilcox, Wilson
Absent: Kunasek

Deputy Clerk Lori Pacini, read the following statement at the request of the Chairman.
Mr. Chairman: For the record, I note the presence of the people attending here today including those chiefs of staff that have been directed by their respective supervisors to attend. Do you find their presence necessary for the Board to carry out its responsibilities concerning this executive session item?

Chairman Wilson: Yes I do.

LEGAL ADVICE ARS 38-431-03(A)(3)

Legal advice regarding internal audit of Taxpayer Information Fund

Sandi Wilson, Acting County Manager, attended telephonically
Brian Hushek, Deputy Budget Director, OMB
Rick Romley, County Consultant
Wade Swanson, Outside Counsel

Paul Golab, Outside Counsel
Chiefs of Staff Latto, Candland, Bloom, Isham, Leija

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Max W. Wilson, Chairman of the Board

ATTEST:

Lori Pacini, Clerk of the Board